



PUBLIC NOTICE OF MEETING

Pursuant to Section 19.84 of the Wisconsin Statutes, notice is hereby given to the public that a Meeting of the Board of Trustees, **Executive Committee** of the Nicolet Federated Library System will be held on **Tuesday February 23, 2010, at 10:30 a.m.** at the Nicolet Federated Library System, 515 Pine Street, Third Floor, Green Bay, WI 54301.

AGENDA

1. Discussion of the NFLS 2009 audit with Tom Karman of Schenck, SC.
2. Other Business.
3. Adjourn.